

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
Tuesday, February 2, 2016
22560 SW Pine Street, Sherwood, Oregon 97140**

EXECUTIVE SESSION

1. **CALL TO ORDER:** Chair Clark called the Executive Session to order at 8:55 pm.
2. **BOARD PRESENT:** Chair Krisanna Clark, Jennifer Kuiper, Jennifer Harris, Linda Henderson, Renee Brouse, Sally Robinson and Dan King.
3. **STAFF PRESENT:** City Manager Joe Gall and Assistant City Manager Tom Pessemier.
4. **TOPIC:**
 - A. Real Property Transactions, Pursuant to ORS 192.660 (2)(e).
5. **ADJOURN:**

Chair Clark adjourned at 9:45 pm.

Submitted by:

Sylvia Murphy, MMC, Agency Recorder

Krisanna Clark, Chair